

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# L35688

Harry Tolson & Mitch Tolson  
Inc

700005001017--5  
-02/25/02--01047--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

700005001017--5  
-02/25/02--01047--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- RECEIVED  
02 FEB 25 PM 12:18  
FILED  
2002 FEB 25 PM 3:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE
- \_\_\_ Art of Inc. File
  - \_\_\_ LTD Partnership File
  - \_\_\_ Foreign Corp. File
  - \_\_\_ L.C. File
  - \_\_\_ Fictitious Name File
  - \_\_\_ Trade/Service Mark
  - \_\_\_ Merger File
  - ✓ \_\_\_ Art. of Amend. File
  - \_\_\_ RA Resignation
  - \_\_\_ Dissolution / Withdrawal
  - \_\_\_ Annual Report / Reinstatement
  - \_\_\_ Cert. Copy
  - ✓ \_\_\_ Photo Copy
  - \_\_\_ Certificate of Good Standing
  - \_\_\_ Certificate of Status
  - \_\_\_ Certificate of Fictitious Name
  - \_\_\_ Corp Record Search
  - \_\_\_ Officer Search
  - \_\_\_ Fictitious Search
  - \_\_\_ Fictitious Owner Search
  - \_\_\_ Vehicle Search
  - \_\_\_ Driving Record
  - \_\_\_ UCC 1 or 3 File
  - \_\_\_ UCC 11 Search
  - \_\_\_ UCC 11 Retrieval

*Amend N.C.*

G. Coullatte FEB 25 2002

Signature

Requested by:

Name

Date

Time

3/25

12:00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HARRY TOLSON & MITCH TOLSON, INC.

FILED  
2002 FEB 25 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is HARRY TOLSON & MITCH TOLSON, INC.
2. Article I of the Articles of Incorporation as amended shall be amended to read as follows:

ARTICLE I. NAME. The name of this Corporation shall be MITCH TOLSON, INC.

3. The business address of this corporation shall be: 1800 Aldo Road, Babson Park, Florida 33827
3. This Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and Shareholders. The date of adoption of the resolution authorizing this amendment was 2/20/02.
4. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, HARRY TOLSON & MITCH TOLSON, INC. has caused these Articles of Amendment to be executed on this 20th day of February, 2002.

HARRY TOLSON & MITCH TOLSON, INC.

  
MITCH TOLSON, President and Director